



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810  
FAX (920) 448-4364

**BRIAN M. SIMONS**  
EXECUTIVE DIRECTOR

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www.browncountylibrary.org

*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

### **Central Library**

**515 Pine Street, downtown Green Bay**

**Thursday, July 21, 2016**

**5:15 p.m.**

### **AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - a. Financial Manager's Report, Bills and Donations
5. Discussion and possible action regarding a Budget Adjustment to use the Coin-op fund for purchase of DeepFreeze computer restore software to protect patron privacy on public access machines.
6. 2017 Budget
  - A. Approve Performance Measures, Mission Statement and Program Description.
  - B. Approve 2017 Budget Proposal.
7. Facilities Report
  - a. Facilities Manager's report.
  - b. Discussion and possible action regarding the East Branch Ad Hoc Committee.
8. President's Report
9. Library Director's Report
10. Old Business

**11. Such Other Matters as are Authorized by Law**

**12. Adjournment**

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made*

A handwritten signature in dark ink, appearing to read "Michael A. Aubinger". The signature is written in a cursive, flowing style.

**Michael Aubinger  
Library Board President**



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### **AGENDA**

#### **ADDITION TO THE LIBRARY BOARD AGENDA:**

##### **CLOSED SESSION [To follow Agenda Item #3]**

**Closed Session:** The Library Board will convene in closed session to confer with legal counsel regarding the pending litigation in Brown County v. Outagamie County, Brown County Circuit Court, Case No. 15-CV-92.

Per Wis. Stat., § 19.85(1)(g), a closed session may be held for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session.

County Board Office notified by email 7/19/2016  
Board members notified by USPS and email 7/19/2016

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**Michael Aubinger**  
Library Board President